NOAA Executive Order Team June 8, 2012 Conference Call

<u>Agenda</u>

Invitation sent by Peyton Robertson on May 21, 2012:

Chesapeake EO Team NOAA,

It's been a little while since we last checked in:

Updates

First, thanks again for your continued support of the Chesapeake Bay Executive Order implementation and your assistance in drafting the FY11 Progress Report and FY12 Action Plan. If you haven't had a chance to see these final products, they are online at:

http://executiveorder.chesapeakebay.net/

Second, we've had some changes to the team. We no longer have the extremely capable guidance and shepherding of Aileen Smith, but Peter Bergstrom (on my staff) has agreed to step up and will be filling the EO coordination role with help from Bruce Vogt.

Third, it's time to report on our second quarter progress for the FY12 Action Plan. We think this progress update affords a great opportunity to get together face to face and share our key accomplishments and challenges. I'm inviting you join us on Friday June 8 from 10 AM-2 PM in Annapolis to discuss and review our collective efforts for protecting and restoring the Chesapeake Bay. A draft meeting agenda will follow shortly.

I have attached a copy of the FY12 EO Action Plan for your reference, as well as an Excel file showing all of the EO actions that involve NOAA as lead, co-lead, or contributor, and the lead NOAA staff person for each of those actions. Please review this for your name and provide any corrections or updates to Peter.

Actions

Provide status updates: If you are the lead person for one or more actions, by COB this Friday May 25, please send a brief status update of your FY12 action via email (text only, 1-3 sentences) to Peter Bergstrom (peter.bergstrom@noaa.gov) so he can copy and paste your text into the new tracking system that replaced the old Google Docs system. Most of you should have already received a separate email from him requesting this.

Annapolis Meeting RSVP: To help with logistics, please RSVP by Tuesday May 29 to Peter Bergstrom (peter.bergstrom@noaa.gov) and let him know if you are planning to attend the meeting in Annapolis. We will also make a webinar and conference call line available, but I encourage you to attend in person to foster the cross-NOAA network for this EO.

ID Highlights to present: If you would like to highlight an EO action during the face to face meeting on June 8, please let Peter Bergstrom (peter.bergstrom@noaa.gov) know the action and how much time you'd like on the agenda by May 29 so we can allow enough time on the agenda.

Thank you again for your time and dedication to protecting and restoring Chesapeake Bay, Peyton

Minutes sent by Peter Bergstrom June 15, 2012:

To the NOAA CB Executive Order team,

Attached are brief minutes from our meeting last Friday, and the 5 presentations we heard during the meeting. Thanks to all who participated, and all who sent me progress updates. Please send me any corrections, and reply if you want me to resend you the table of actions & progress or any other attachments that I sent earlier.

Here are the upcoming actions, from the end of the minutes: We'll be in touch with the leads for each task to get:

- Items for the FY13 Action Plan, due by fall 2012 (probably done by late October), and
- Year-end updates for the FY12 Annual Report (finished by the 2nd quarter of FY13).

We'll also plan one or more in-person meetings of the team, possibly at a site such as Jug Bay (part of CBNERR-MD) or SERC where some of the work involved in the EO is being done. We could have a poster session to allow more people to share their results.

Thanks, Peter

Presentations attached:

- 1. FY12 Action Plan and FY11 Progress Report Overview (Peyton Robertson)
- 2. EO oyster progress-for GIT meeting June 2012 (Bruce Vogt)
- 3. <u>NERRS Sentinel Sites for CBEO</u> (Marie Bundy)
- 4. 2012 EO Update CC7 (Sean Corson)
- 5. <u>CBEO Living Shoreline Strategy</u> (Walter Priest)